



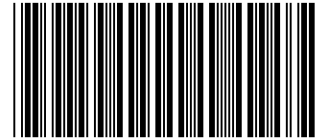
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Companies House
— for the record —

Annual Return

Company Name: JAMES RISLEY,LIMITED

Company Number: 00258855



Received for filing in Electronic Format on the: 21/01/2008

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Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2123

2223

2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

YORK STREET
WIGAN
LANCASHIRE
WN3 4BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NORMAN RISLEY

Address: 1 WILTON AVENUE
WIGAN
LANCASHIRE WN2 1BQ

Director 1:

Name: MR CHRISTOPHER RISLEY
Date of Birth: 08/02/1961
Nationality: BRITISH
Occupation: PRINTER/DIRECTOR

Address: 14 REEDSMERE CLOSE
NEWTOWN
WIGAN
LANCASHIRE WN5 9DX

Director 2:

Name: **MRS JOAN ANN RISLEY** *Address:* **1 WILTON AVENUE**
Date of Birth: **29/09/1928** **WIGAN**
Nationality: **BRITISH** **LANCASHIRE WN2 1BQ**
Occupation: **DIRECTOR**

Director 3:

Name: **MR NORMAN RISLEY** *Address:* **1 WILTON AVENUE**
Date of Birth: **14/05/1932** **WIGAN**
Nationality: **BRITISH** **LANCASHIRE WN2 1BQ**
Occupation: **PRINTER/DIRECTOR**

Director 4:

Name: **MR PETER RISLEY** *Address:* **35 BALNIEL WALK**
Date of Birth: **16/10/1956** **WIGAN**
Nationality: **BRITISH** **LANCASHIRE WN1 3UU**
Occupation: **PRINTER/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	555	GBP555
TOTALS	555	GBP555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 14/01/2008

Name: **CHRISTOPHER RISLEY**
Address: **14 REEDSMERE CLOSE**
NEWTOWN WIGAN
LANCASHIRE WN5 9DX

Shareholding 2:

201 ORDINARY Shares held as at 14/01/2008

Name: **JOAN ANN RISLEY**

Address: **1 WILTON AVENUE
WIGAN LANCASHIRE WN2 1BQ**

Shareholding 3:

334 ORDINARY Shares held as at 14/01/2008

Name: **NORMAN RISLEY**

Address: **1 WILTON AVENUE
WIGAN LANCASHIRE WN2 1BQ**

Shareholding 4:

10 ORDINARY Shares held as at 14/01/2008

Name: **PETER RISLEY**

Address: **35 BALNIEL WALK
WIGAN LANCASHIRE WN1 3UU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**